MEMORANDUM

TO:

DWH

FROM:

GRB

DATE:

1 December 1989

RE:

Barite Hill - Lewis Access

Please have Archie Lewis look at this addendum in draft form.

Will it satisfy the utility company's requirements? Your suggestions would be welcome and we should aim to complete execution before Christmas.

ADDENDUM MEMORANDUM OF ACCESS AGREEMENT

WHEREAS Archie Lewis ("Grantor") and Amselco Minerals Inc. ("BPMA") have entered into a Access Agreement over the Grantor's property, dated May 1, 1983, and

BPMA subsequently assigned all of its rights and obligations to Gwalia (U.S.A.) Ltd. ("Gwalia") with the consent of the Grantor effective October 25, 1988.

The Grantor and Gwalia hereby further agree as follows:

- 1. The Grantor consents to the erection of electric power supply equipment within the access granted.
- 2. Gwalia herewith pays the Grantor one thousand two hundred and fifty dollars (\$1250.00) (the "Consideration") for this additional access granted to the power supply corporation nominated by Gwalia.
- 3. Such access rights will terminate on January 3, 1996 and all material and equipment shall be removed within three months of that date.
- 4. Receipt of such Consideration is acknowledged at the time and date of execution of this Addendum.
- 5. The provisions of the Agreement inure to the benefit of and are binding upon the respective heirs, executors, administrators, personal representatives, beneficiaries, successors and assigns of Grantor and BPMA.

IN WITNESS WHEREOF, this ADDENDUM has been executed and seals have 19	TO MEMORANDUM OF ACCESS AGD been affixed this	REEMENT day of
Executed in the presence of the two undersigned witnesses:	GRANTOR	
L.S.		L.S.
L.S.		
Executed in the presence of the two undersigned witnesses:	GWALIA (U.S.A.) LTD.	
L.S.		L.s.
L.S.		

614.258.9501 Clycla Chadwick Barneby

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